

September 18, 2006; Agenda Item No. 10

Resolution No. 06-71

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
OF PROPOSITION 50 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY FOR ACQUISITION OF APPROXIMATELY 2.66 ACRES IN ALAMOS  
CANYON (PORTIONS OF APNS 500-0-291-115 AND 579-0-050-175),  
SIMI VALLEY

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act of 2002 (Proposition 50) to the Santa Monica Mountains Conservancy for purpose of protecting coastal watersheds, including but not limited to, acquisition, protection, and restoration of land and water resources and associated planning, permitting, and administrative costs; and

WHEREAS, The MRCA has made a request for a grant from Proposition 50, Chapter 10, Section 79570(c); and

WHEREAS, The proposed project is consistent with the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated September 18, 2006 for this item.
4. AUTHORIZES a grant to the Mountains Recreation and Conservation Authority in the amount of \$250,000.00 for the acquisition of approximately 2.66 acres in

Alamos Canyon (portions of APNS 500-0-291-115 AND 579-0-050-175), Simi Valley.

5. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 18<sup>th</sup> day of September, 2006 at Agoura Hills, California.

Dated:

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Executive Director